

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES  
Adams County Board Room, November 19, 2013 9:30 a.m.

Meeting was called to order by Chairman West at 9:35 a.m.  
The meeting was properly announced.  
There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #09-Patrick Gatterman; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. **Excused:** Dist. #08-James Bays; Dist. #10-Jake Roseberry.

Motioned by Sebastiani/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.  
Motioned by Eggebrecht/Babcock to approve the October 15, 2013 and November 5, 2013 minutes. Motion carried by unanimous voice vote.

**Public Participation:** None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Roekle, Roseberry, Johnson, Sebastiani, Stuchlak, Allen and Babcock.

**Claims:** None

**Correspondence:** None

**Appointments:** Motioned by Stuchlak/Pisellini to approve appointment of Bob Krause (Town of New Haven) to Board of Adjustment to replace Ivan Morrow; and appointment of Marc Sass to LEPC to replace Jodi Stormoen. Motion carried by unanimous voice vote.

**Unfinished Business:** Reconsider Res. #80-2013 adopted October 15, 2013. Motioned by Stuchlak/Eggebrecht to reconsider Res. 80-2013. Stuchlak to withdraw motion to reconsider Res. #80-2013, no objection from Eggebrecht. Res #80-2013 pulled.

Public hearing on the 2014 proposed budget. Motioned by Kotlowski/Roekle to open the public hearing at 9:50 a.m. Motioned carried by unanimous voice vote. Motioned by Roekle/James to close the public hearing at 9:50 a.m. Motion carried by unanimous vote.

**Reports and Presentations:** Administrative Coordinator/Director of Finance report was submitted in the board packet. Daric Smith submitted a written report for RIDC. Motioned by Licitar/Pisellini to approve the Treasurer report of outstanding orders over 2 years old. Motion carried by unanimous voice vote.

**Resolutions:**

**Res. #84:** Motioned by Kotlowski/Djumadi to adopt the 2014 Budget, Tax Levy and Mill Rate for Adams County Government.

Motioned by James/Stuchlak to amend 100.E.75.59100.000.000, Finance Proposed \$683,675.00 to \$589,323.00, a difference of \$94,352.00; 100.R.00.41110.000.000, Finance Proposed \$10,694,572.00 to \$10,600,220.00, a difference of \$94,352.00. Motion to amend carried by roll call vote, 15 yes, 3 no, 2 excused. Voting no, Babcock, Kotlowski and Sebastiani. Excused, Bays and Roseberry.

Motioned by Sebastiani/Eggebrecht to amend Sheriff's Department for Duty Disability – Retirement to read

100.E.18.52000.211.000 Finance Proposed \$49,834.00 to \$50,523.00, a difference of \$689.00;  
100.E.18.52100.211.000 Finance Proposed \$116,379.00 to \$118,621.00, a difference of \$2,242.00;  
100.E.18.52105.211.000 Finance Proposed \$6,431.00 to \$6,555.00, a difference of \$124.00;  
100.E.18.52130.211.000 Finance Proposed \$6,615.00 to \$6,742.00, a difference of \$127.00;  
100.E.18.52160.211.000 Finance Proposed \$5,612.00 to \$5,720.00, a difference of \$108.00;  
100.E.18.52170.211.000 Finance Proposed \$20,802.00 to \$21,203.00, a difference of \$401.00;  
100.E.75.59100.000.000 Updated balance \$700,466.00 to \$696,775.00, a difference of \$3,691.00. Motion to amend carried by roll call vote, 18 yes, 2 excused. Excused, Bays and Roseberry.

Motioned by Miller/Licitar to amend Sheriff's department Community Policing/Court Security  
100.R.00.41110.000.000 Finance Proposed \$10,600,220.00 to \$10,520,404.00, a difference of \$79,816.00;  
100.E.18.52100.110.000 Finance Proposed \$952,443.00 to \$903,120.00, a difference of \$49,323.00;  
100.E.18.52100.210.000 Finance Proposed \$81,679.00 to \$77,906.00, a difference of \$3,773.00;  
100.E.18.52100.211.000 Finance Proposed \$116,379.00 to \$111,002.00, a difference of \$5,377.00;  
100.E.18.52100.214.000 Finance Proposed \$216,843.00 to \$195,500.00, a difference of \$21,343.00. Motion to amend failed by roll call vote, 13 no, 5 yes, 2 excused. Voting yes, Babcock, Djumadi, Johnson, Licitar and Miller. Excused, Bays and Roseberry.

Motioned by Sebastiani/Eggebrecht to amend Land & Water Department Budget for New County Conservationist Salary to read 100.E.44.56185.110.000 Finance Proposed \$87,196.00 to \$98,465.00, a difference of \$11,269.00; 100.E.44.56185.210.000 Finance Proposed \$6,671.00 to \$7,533.00, a difference of \$862.00; 100.E.44.56185.211.000 Finance Proposed \$7,499.00 to \$8,468.00, a difference of \$969.00; 100.E.75.59100.000.000 Finance Proposed \$696,775.00 to \$683,675.00, a difference of \$13,100.00. Motion to amend carried by roll call vote, 18 yes, 2 excused. Excused, Bays and Roseberry.

Motioned by James/Djumadi to amend Increase Funding for Wellness to read 100.E.73.51932.440.000 Finance Proposed \$4,000.00 to \$5,000.00, a difference of \$1,000.00; 100.E.75.59100.000.000 Finance Proposed \$701,466.00 to \$700,466.00, a difference of \$1,000.00. Motion to amend carried by roll call vote, 18 yes, 2 excused. Excused, Bays and Roseberry.

**Present:** Roseberry at 10:40 a.m.

Motioned by Babcock/Djumadi to amend Highway – (1) CHI project deferred due to grant requirements (Local Road Improvement Program defer to 2015) to read 700.E.25.53350.370.000 Finance Proposed \$2,106,473.00 to \$2,016,469.00, a difference of \$90,004.00; 700.R.25.48300.000.000 Finance Proposed \$67,007.00 to \$71,003.00, a difference of \$3,996.00; 700.R.25.47331.000.000 Finance Proposed \$8,634,907.00 to \$8,544,903.00, a difference of \$90,004.00; 700.R.25.47391.000.000 Finance Proposed \$219,110.00 to \$215,114.00, a difference of \$3,996.00; 260.R.25.43537.000.000 Finance Proposed \$341,000.00 to \$247,000.00, a difference of \$94,000.00; 260.E.25.53350.370.000 Finance Proposed \$2,200,000.00 to \$2,106,000.00, a difference of \$94,000.00 and Highway aid reduced at State level to read 700.E.25.53310.370.000 Finance Proposed \$2,153,406.00 to \$2,028,485.00, a difference of \$124,921.00; 700.R.25.48300.000.000 Updated balance \$71,003.00 to \$76,550.00, a difference of \$5,547.00; 700.R.25.47331.000.000 Updated balance \$8,544,903.00 to \$8,419,982.00, a difference of \$124,921.00; 700.R.25.47391.000.000 Updated balance \$215,114.00 to \$209,567.00, a difference of \$5,547.00; 260.R.25.43531.000.000 Finance Proposed \$1,389,345.00 to \$1,258,877.00, a difference of \$130,468.00; 260.E.25.53310.370.000 Finance Proposed \$2,249,017.00 to \$2,118,549.00, a difference of \$130,468.00. Motion to amend carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**RECESS:** Motioned by Allen/Roekle to recess at 10:50 a.m.

**RECONVENE:** Called back to order by Chairman West at 11:04 a.m. Roll call, 19 present, 1 excused. Excused, Bays.

Motioned by Djumadi/Kotlowski to lay Res. #84 on the table. Motion to table Res. #84 carried by unanimous voice vote. Excused, Bays.

Motioned by Djumadi/Allen to adopt Res. #85 thru Res. #107, except Res. #94.

**Res. #85:** To sell county advertised foreclosure property tax parcel #2-666

**Res. #86:** To sell county advertised foreclosure property tax parcel #2-950

**Res. #87:** To sell county advertised foreclosure property tax parcel #2-1806

**Res. #88:** To sell county advertised foreclosure property tax parcel #4-316

**Res. #89:** To sell county advertised foreclosure property tax parcel #10-1323

**Res. #90:** To sell county advertised foreclosure property tax parcel #10-1342

**Res. #91:** To sell county advertised foreclosure property tax parcels #20-976, 977, 978

**Res. #92:** To sell county advertised foreclosure property tax parcel #24-303

**Res. #93:** To sell county advertised foreclosure property tax parcels #24-1265 & 24-1266

~~**Res. #94:** To sell county advertised foreclosure property tax parcel #26-1065~~

**Res. #95:** To sell county advertised foreclosure property tax parcel #26-2298-20

**Res. #96:** To sell county advertised foreclosure property tax parcel #30-1696-305

**Res. #97:** To sell county advertised foreclosure property tax parcel #30-6259

**Res. #98:** To sell county advertised foreclosure property tax parcel #32-563

**Res. #99:** To sell county advertised foreclosure property tax parcel #32-1203-30

**Res. #100:** To sell county advertised foreclosure property tax parcel #32-1398

**Res. #101:** To sell county advertised foreclosure property tax parcel #32-1938

**Res. #102:** To sell county advertised foreclosure property tax parcel #34-1213

**Res. #103:** To sell county advertised foreclosure property tax parcel #34-2012

**Res. #104:** To sell county advertised foreclosure property tax parcel #34-2216

**Res. #105:** To sell county advertised foreclosure property tax parcel #34-2806

**Res. #106:** To sell county advertised foreclosure property tax parcel #126-223

**Res. #107:** To sell county advertised foreclosure property tax parcel #201-161-10

Motion to adopt Res. #85 thru 107, except Res. # 94 carried by roll call vote 19 yes, 1 excused. Excused Bays.

**Res. #108:** Motioned by Allen/Sebastiani to adopt Res. #108 to appoint Janet Leja to the position of Child Support Director for Adams County at an annual salary of \$45,240.00. Motion to adopt Res. #108 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #109:** Motioned by Roekle/Djumadi to adopt Res. #109 to recognize the impact of pancreatic cancer in Adams county and to raise awareness of the issue. Motion to adopt Res. #109 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #110:** Motioned by James/Stuchlak to adopt Res. #110 to Oppose State Preemption Of Local Control. Motioned by Djumadi/Roekle to amend Res. #110 to strike line 5 and 6 and Highway Committee and strike lines 74 and 75 recommended for adoption by the Highway Committee this \_\_\_ day of November, 2013. Motion to amend Res. #110 carried by roll call vote, 19 yes, 1 excused. Excused, Bays. Motion to adopt amended Res. #110 carried by roll call vote, 12 yes, 7 no, 1 excused. Voting no, Allen, Babcock, Gatterman, Johnson, Miller Roseberry and West. Excused, Bays.

**Res. #111:** Motioned by Sebastiani/Pisellini to adopt Res. #111 to approve a five-year Memorandum of Understanding between Wisconsin Department of Natural Resources and Central Sands Counties of Adams, Marquette, Portage, Waupaca, Waushara and Wood. Motion to adopt Res. #111 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #112:** Motioned by Kotlowski/Djumadi to adopt Res. #112 to rescind all prior Resolutions establishing non-lapsing, carryover, and continuing appropriation accounts, with the intent to re-establish those continuing appropriation accounts that are necessary for County operations. Motion to adopt Res. #112 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #113:** Motioned by Allen/Pisellini to adopt Res. #113 to approve the two-year Municipal Electric Utilities of Wisconsin ("MEUW") Compliance Services Agreement. Motion to adopt Res. #113 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #114:** Motioned by Miller/Stuchlak to adopt Res. #114 to adopt Employment Document Number One in lieu of Chapter 2, Section 1, 2, 3 and 6 of the Personnel and General Administrative Policy. Motioned by Djumadi/Miller to amend lines 71 thru 74 to read: **3.08 Changes in Starting Salary.** The Department Head in consultation with the Personnel Director may request approval of the Administrative Finance Committee to hire a new employee at a rate of pay other than the pre-established starting rate, to alter fringe benefits, or negotiate other conditions of employment and be forwarded to the Executive Committee for review. Motion to amend Res. #114 carried by roll call vote, 19 yes, 1 excused. Excused, Bays. Motion to adopt amended Res. #114 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #115:** Motioned by Djumadi/Miller to adopt Res. #115 to adopt the Family Medical Leave Act Appendix B for the Employee Handbook. Motion to adopt Res. #115 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #116:** Motioned by Miller/Djumadi to adopt Res. #116 to suspend Chapter 8, Section 23.03 of Adams County Personnel & General Administrative Policies. Motion to adopt Res. #116 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #117:** Motioned by Sebastiani/Edwards to adopt Res. #117 to transfer \$1,288.00 from the Adams County General Fund Account # 100.00.49300.000 to the Register In Probate's Maintenance Account # 100.03.51230.341 to prepay a three-year video conferencing maintenance contract. Motion to adopt Res. #117 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Res. #118:** Motioned by James/Eggebrecht to adopt Res. #118 to authorize Deputy Josh Czys, to attend the canine handler training at the Vohne Liche Kennels Inc., in Denver, IN from November 11 through December 20, 2013. Motion to adopt Res. #118 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

Motioned by Djumadi/Sebastiani to take Res. #84 off the table. Motion carried by unanimous voice vote. Excused, Bays.

Motioned by Djumadi/Kotlowski to amend Res. #84 Fiscal Note line 9 by striking \$17,249,272, inserting \$17,154,920 and striking \$34,227,920, inserting \$37,951,155; line 11 by striking \$55,639,820, inserting \$55,106,075 and striking \$7,705,258, inserting \$7.66311135; line 14 by striking \$55,639,820, inserting \$55,106,075; line 15 by striking \$34,227,920, inserting \$37,951,155; line 23 by striking \$17,249,272, inserting \$17,154,920; line 25 by striking \$7,705,258, and inserting \$7.66311135. Motion to amend Res. #84 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

Motioned by Roekle/Djumadi to amend Res. #84 Fiscal Note line 9 and Whereas line 15 from \$37,951,155 to \$33,788,527. Motion to amend Res. #84 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

Motion to adopt amended Res. #84 carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, Djumadi, Eggebrecht, Gilner, Miller and Roseberry. Excused, Bays.

**Excused:** West was excused at 12:09 p.m. as Chair. Sebastiani was excused at 12:09 p.m. as 1<sup>st</sup> Vice-Chair. Gatterman was excused at 12:09 p.m. Babcock sat in as Acting Chair at 12:09 p.m.

**Ordinances:**

**Ord. #19:** Motioned by Eggebrecht/Roekle to enact Ord. #19 to rezone property located in the N ½, SW ¼, Section 31, Township 18 North, Range 5 East, at 1868 20<sup>th</sup> Avenue, Town of Strongs Prairie, Adams County, Wisconsin, owned by Adams Columbia Electric Co-op along with Bug Tussell Wireless, LLC, from a Recreational/Residential District to a General Purpose District. Motion to enact Ord. #19 carried by roll call vote, 16 yes, 4 excused. Excused, Bays, Gatterman, Sebastiani and West.

**Present:** Gatterman, Sebastiani and West.

Babcock stepped down as acting Chair at 12:12 p.m. West took over as Chair.

**Ord. #20:** Motioned by James/Stuchlak to enact Ord. #20 to rezone property owned by Wilbur H & Ruth Ann Fritz Trust, a parcel of land in the Town of Springville, from a A-1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District (approx 27.37 acres) and an A-3 Secondary Agriculture District( approx 10.8 acres); located in the SE ¼, SE ¼, Section 3, Township 15 North, Range 5 East at 3098 Cty Trk Z, Town of Springville, Adams County, Wisconsin. Motion to enact Ord. #20 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Ord. #21:** Motioned by Licitar/Stuchlak to enact Ord. #21 to rezone property owned by Rodney I. & Michelle I. Griffin, a parcel of land in the Town of Springville, from an R1 Single Family Residential District to an A-3 Secondary Agriculture District which will be combined with 10.8 acres from the adjacent property owner to meet the minimum 5 acre requirement; located in the SE ¼, SE ¼, Section 3, Township 15 North, Range 5 East, Lot 1 of CSM 2623 at 3096 Cty Trk Z, Town of Springville, Adams County, Wisconsin. Motion to enact Ord. #21 carried by roll call vote, 19 yes, 1 excused. Excused, Bays.

**Denials:** None

**Petition:** None

Motioned by Djumadi/Johnson to approve claims. Motion carried by unanimous voice vote.


Motioned by Djumadi/Edwards to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date: December 3<sup>rd</sup>, 2013 at 1:00 p.m.

Motioned by Roekle/Johnson to adjourn at 12:20 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

  
Cindy Phillippi  
Adams County Clerk

These minutes have been approved.